# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF ALABAMA

NELSON YOBANY LOPEZ-CHINCHILLA CASE NUMBER: 1:12-00270-001

UNITED STATES OF AMERICA

### JUDGMENT IN A CRIMINAL CASE

V.

(For Offenses Committed On or After November 1, 1987)

		USM NUMBER: 12805-003	
THE DEFENDANT: Arthur T. Powell, III			
		Defendant's Attorney	
(x)	pleaded guilty to count(s) 1 and 2 of the Indictment on 12/18/2012.		
()	pleaded nolo contendere to count(s) _ which	was accepted by the court.	

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count No.(s)
Title & Section	Nature of Offense	Concluded	<u>No.(s)</u>
8 USC § 1324c(a)(2)	Use of Fraudulent Documents to	March 6, 2009	1
	satisfy IRCA Requirements		
8 USC § 1324c(a)(3)	Use of Other's Lawful Documents to	March 6, 2009	2
	satisfy IRCA Requirements		

The defendant is sentenced as provided in pages 2 through <u>6</u> of this <u>judgment</u>. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

()	The defendant has been found not guilty on count(s)	
()	Count(s) is/are dismissed on the motion of the United State	es.

was found guilty on count(s) \_ after a plea of not guilty.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

December 18, 2012
Date of Imposition of Judgment
s/ Kristi K. DuBose
UNITED STATES DISTRICT JUDGE
December 19, 2012
Data

Date

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with a certified copy of this judgment.

## **IMPRISONMENT**

	<u>urrently</u>	<u>v</u> .
	()	Special Conditions:
	()	The court makes the following recommendations to the Bureau of Prisons:
(X) take		defendant is remanded to the custody of the United States Marshal. ICE Agents will endant into custody once he is released by the U.S. Marshal.
()	The d	lefendant shall surrender to the United States Marshal for this district:
-	()	at a.m./p.m. on
	()	as notified by the United States Marshal.
()		defendant shall surrender for service of sentence at the institution designated by the Bureau isons:
	()	before 2 p.m. on
	()	as notified by the United States Marshal.
	()	as notified by the Probation or Pretrial Services Office.
		RETURN
have ex	xecuted 1	this judgment as follows:
have ex	xecuted 1	this judgment as follows:

UNITED STATES MARSHAL

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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of <u>ONE (1)</u> year, as to each of Counts 1 and 2; said terms to run concurrently.

(X) <u>Special Conditions:</u> immediately after incarceration, the defendant is to be delivered to a duly-authorized Immigration official for possible deportation. If deported, the defendant is to remain outside of the United States, pursuant to 18 U.S.C. Section 3583(d). If not deported, within 72 hours of release from custody of the Bureau of Prisons, the defendant shall report in person to the Probation Office in the district of which he is released, and abide by their instructions. No fine was imposed, as the defendant is unable to pay.

For offenses committed on or after September 13, 1994: The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

- () The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable)
- (X) The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment. The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

The defendant shall comply with the standard conditions that have been adopted by this court (Probation Form 7a).

The defendant shall also comply with the additional conditions on the <u>attached page</u> (if applicable).

# See Page 4 for the "STANDARD CONDITIONS OF SUPERVISION"

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### SUPERVISED RELEASE

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;
- 14) the defendant shall cooperate, as directed by the probation officer, in the collection of DNA, if applicable, under the provisions of 18 U.S.C. §§ 3563(a)(9) and 3583(d) for those defendants convicted of qualifying offenses.

**Restitution** 

Assessment

Defendant: NELSON YOBANY LOPEZ-CHINCHILLA

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### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

**Fine** 

	Totals: <u>\$</u>	200.00	<u>\$ -0-</u>	\$ -0-
()	The determination of re Case (AO 245C) will be		·	d Judgment in a Criminal
If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. (or see attached) However, pursuant to 18 U.S.C. § 3644(i), all non-federal victims must be paid in full prior to the United States receiving payment.				
()	The defendant shall mal in the amounts listed be	,	ng community restitution	a) to the following payees
Name( Addre	(s) and ss(es) of Payee(s)		Amount of Restitution Ordered	Priority Order or % of Payment
	TOTALS:	\$	\$	
	The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or stitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). It of the payment options on Sheet 5, Part B may be subject to penalties for default, pursuant to 18 U.S.C. §			
()	The interest requirement i	s waived for the () fine	thave the ability to pay integer and/or () restitution.  or () restitution is modified.	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

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## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A		(X) Lump sum payment of \$ 200.00 due immediately, balance due
		() not later than, or () in accordance with () C, () D, () E or () F below; or
В		() Payment to begin immediately (may be combined with () C, () D, () E or () F below); or
C		() Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		() Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	()	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	()	Special instructions regarding the payment of criminal monetary penalties:
per imp Bu oth	riod prisc reau erwi	the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a of imprisonment payment of criminal monetary penalties shall be due during the period of onment. All criminal monetary penalty payments, except those payments made through the Federal of Prisons' Inmate Financial Responsibility Program, are to be made to the clerk of court, unless use directed by the court, the probation officer, or the United States attorney.
	pose	
()		nt and Several: e defendant shall pay the cost of prosecution.
\ ()		e defendant shall pay the following court cost(s):
() ()		
()	The	e defendant shall <b>forfeit</b> the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest, (4) fine principal; (5) fine interest; (6) community restitution; (7) penalties; and (8) costs, including cost of prosecution and court costs.